

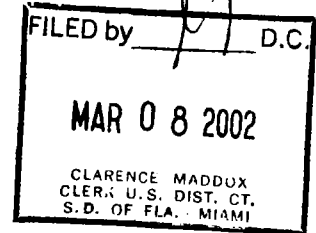
JBM:DF

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
DO -
CASE NO. 6309-CR-SEITZ(S)(S)(S)
18 U.S.C. 3

UNITED STATES OF AMERICA,
Plaintiff,

v.

DOREEN RUSSO,
Defendant.



SUPERSEDING INFORMATION

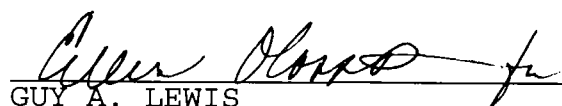
The United States Attorney charges that:

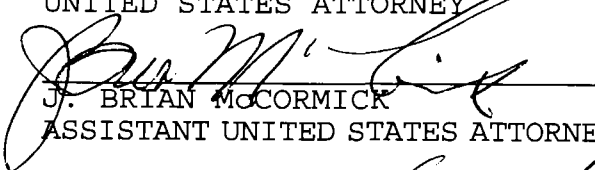
On or about October 10, 2000, in the Southern District of Florida, and elsewhere, the defendant,

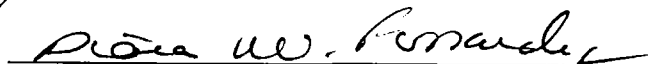
DOREEN RUSSO,

knowing that an offense against the United States has been committed, that is, engaging in monetary transactions in property derived from specified unlawful activity, in violation of Title 18, United States Code, Section 1957, did receive, relieve, comfort and assist the offender, co-defendant Joseph Russo, in order to hinder and prevent the offender's apprehension, trial and punishment.

All in violation of Title 18, United States Code, Section 3.


GUY A. LEWIS
UNITED STATES ATTORNEY


J. BRIAN MCCORMICK
ASSISTANT UNITED STATES ATTORNEY


DIANA L.W. FERNANDEZ
ASSISTANT UNITED STATES ATTORNEY

895
AD

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

UNITED STATES OF AMERICA

CASE NO. 00-6309-CR-SEITZ(S)(S)(S)

V.

CERTIFICATE OF TRIAL ATTORNEY*

DOREEN RUSSO

Superseding Case Information:

Court Division: (Select One)

New Defendant(s) Yes No **X**

Number of New Defendants _____

Total number of counts 1

☐ Miami ☐ Key West
☒ FTL ☐ WPB ☐ FTP

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.
3. Interpreter: (Yes or No) No
List language and/or dialect _____
4. This case will take 0 days for the parties to try.

5. Please check appropriate category and type of offense listed below:
(Check only one) (Check only one)

I	0 to 5 days	<u> X </u>	Petty	<u> </u>
II	6 to 10 days	<u> </u>	Minor	<u> </u>
III	11 to 20 days	<u> </u>	Misdem.	<u> </u>
IV	21 to 60 days	<u> </u>	Felony	<u> </u>
V	61 days and over	<u> </u>		<u> </u>

6. Has this case been previously filed in this District Court? (Yes or No) Yes

If yes:

Judge: Patricia A. Seitz
(Attach copy of dispositive order)

Case No. 00-6309-Cr-Seitz(s)(s)

Has a complaint been filed in this matter? (Yes or No) No

If yes:

Magistrate Case No. _____

Related Miscellaneous numbers: search warrants 00-4603-Snow & 00-4604-Snow

Defendant(s) in federal custody as of n/a

Defendant(s) in state custody as of _____

Rule 20 from the _____ District of _____

Is this a potential death penalty case? (Yes or No) No

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? X Yes X No If yes, was it pending in the Central Region? X Yes ___ No
8. Did this case originate in the Narcotics Section, Miami? ~~Yes~~ X No

otics Section, Miami? Yes X No
J. Brian McCormick
J. BRIAN MCCORMICK
ASSISTANT UNITED STATES ATTORNEY
COURT I.D.# A5500084

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
PENALTY SHEET**

Defendant's Name: DOREEN RUSSO

Count #: 1 18 U.S.C. 3 Being an accessory after the fact in a violation of Title 18, United States Code, Section 1957

*Max. Penalty: 5 years' imprisonment and up to a \$250,000 fine

Count #:

*Max. Penalty:

Count #:

*Max. Penalty:

Count #:

*Max. Penalty:

Count #:

*Max. Penalty:

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**